

Lawrence A. Shulman Donald R. Rogers Karl L. Ecker David A. Pordy + David D. Freishtat Martin P. Schaffer Christopher C. Roberts Jeffrey A. Shane Edward M. Hanson, Jr. David M. Kochanski James M. Kefauver Robert B. Canter Daniel S. Krakower Kevin P. Kennedy Alan B. Sternstein Nancy P. Regelin

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Of Counsel Larry N. Gandal Leonard R. Goldstein Richard P. Meyer o William Robert King Larry A. Gordon• David E. Weisman Lawrence Eisenberg Deborah L. Moran Karen M. Doherry+



Writer's Direct Dial Number: 301-230-5208 croberts@srgpe.com

January 30, 2004

Office of International Corporate Finance Securities and Exchange Commission 450 Fifth Street, N.W. Washington, D.C. 20549

Re:

Electrocomponents plc – Exemption pursuant to Rule 12g3-2(b) promulgated under the Securities Exchange Act of 1934, as amended

SÉC File No. 82-34672 Our File No. 018-031-00222

Dear Sir:

Pursuant to the undertaking of Electrocomponents plc, a public limited company incorporated under the laws of England and Wales (the "Company"), to furnish the Securities and Exchange Commission with certain information described in its request for an exemption from Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), as more fully set forth in the Company's letter to the Commission dated July 25, 2002, and received by the Commission on July 29, 2002, the Company hereby submits the following:

January 30, 2004

Notification of a Substantial Shareholder

The Company understands that pursuant to Rule 12g3-2(b) the information and document furnished hereby will not deemed to be "filed" with the Commission or otherwise subject to the liabilities of Section 18 of the Exchange Act, and that neither this letter nor the furnishing of such information and document constitutes an admission for any purpose that the Company is subject to the Exchange Act.

Please acknowledge your receipt of this letter, and of the enclosed material from the Company, by datestamping the enclosed copy of this letter and returning it to the undersigned in the enclosed stamped, self-addressed return envelope.

If you have any questions or comments, please do not hesitate to contact me at (301) 230-5208.

Very Truly Yours,

SHULMAN, ROGERS, GANDAL, PORDY & ECKER, P.A.

Enclosure

Carmelina Carfora,

Company Secretary (w/o enc.)

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Christopher C. Roberts

REG-Electrocomponents Holding(s) in Company

RNS Number:8335U Electrocomponents PLC 30 January 2004

Notification of a Substantial Shareholder

The Company received notification today (30 January 2004) in accordance with the Companies Act (as amended) that Legal & General Group Plc companies has obtained a notifiable interest in 13,139,980 Ordinary Shares of 10p each in the Company which represents 3.01% of the total issued share capital of the Company.

The Company is informed that the shares to which this notification relates are registered as follows:

Registered Holders	Number Of Shares Held
LICEG Clabal Custody Naminas (UK) Ltd A (o.0)	14045 160 175
HSBC Global Custody Nominee (UK) Ltd A/c 9: HSBC Global Custody Nominee (UK) Ltd A/c 7:	•
HSBC Global Custody Nominee (UK) Ltd A/c 3:	, .
HSBC Global Custody Nominee (UK) Ltd A/c 86	
HSBC Global Custody Nominee (UK) Ltd A/c 90	,
HSBC Global Custody Nominees (UK) Ltd A/c 9	916681 22,800
HSBC Global Custody Nominee (UK) Ltd A/c 30	60509 541,462

CARMELINA CARFORA
Group Company Secretary
30 January 2004